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DEPARTMENT OF HEALTH PROFESSIONS BOARD OF HEALTH PROFESSIONS REGULATORY RESEARCH COMMITTEE

December 17, 2008

TIME AND PLACE: The meeting was called to order at 10:05 a.m. on Wednesday,

December 17, 2008, Department of Health Professions, 9960

Mayland Drive, 2nd Floor, Room 1, Richmond, VA.

PRESIDING OFFICER: David Boehm, L.C.S.W., Ex-officio, Chair

MEMBERS PRESENT: Paula H. Boone, O.D.

Susan G. Chadwick, Au.D. Damien Howell, P.T.

Vilma Seymour, Citizen Member

MEMBERS NOT

PRESENT:

Meera Gokli, D.D.S.

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director for the Board

Emily Wingfield, Chief Deputy Director Elaine Yeatts, Senior Regulatory Analyst

Justin Crow, Research Assistant Carol Stamey, Operations Manager

OTHERS PRESENT: Lee Germain, VACS

Ray Taurasi, IAHCSMM Lorraine Jenkins, VACS Erle Shepard, VACS Richard Parisi. VASM

Michelle Sartelle Angela Sawyer Larry Womack Karl Berling

QUORUM: With five members present, a quorum was established.

AGENDA: No additions or changes were made to the agenda.

PUBLIC COMMENT: Ray Taurasi, International Association of Healthcare Central

Service Material Management (IAHCSMM), presented public

comment in favor of mandated certification of Central

Service/Sterile Technicians.

Richard Parisi, M.D., Virginia Academy of Sleep Medicine,

presented comment in favor of mandated credentialing of polysomnographic technologists.

APPROVAL OF MINUTES:

Mr. Howell moved to approve the minutes of the August 14, 2008 Public Hearing. The motion was seconded and carried unanimously.

Mr. Howell moved to approve the minutes of the September 9, 2008 full board meeting. The motion was seconded and carried unanimously.

UPDATE ON EMERGING PROFESSIONS:

Justin Crow, Research Assistant, presented a slide presentation on the following emerging professions listed below.

Central Sterile/Services Technicians

Mr. Howell moved that the Central Sterile/Services Technicians not be regulated; however, the motion was not seconded.

The Committee took no action.

Orthopedic Technologists and Orthopedic Physician's Assistants

Mr. Howell moved that the Orthopedic Technologists and Orthopedic Physician's Assistants not be regulated. The motion was seconded and carried unanimously.

Orthotists, Prosthetists and Pedorthists

Dr. Boone moved that the Pedorthists not be regulated. The motion was seconded and carried unanimously.

Mr. Howell moved that the Committee continue its study of the Orthotists and Prosthetists. He specifically requested that staff invite representatives from constituent groups to submit public comment.

Mr. Crow apprised the Board of future ongoing studies: medical interpreters, polysomnographers and surgical assistants and surgical technologists.

NEW BUSINESS: Request from Mary L. Zoller, MPA

Mr. Howell moved that the request of Ms. Zoller be referred to the Department of Professional Occupational Regulation.

ADJOURNMENT: The meeting adjourned at 12:45 p.m.

David R. Boehm, L.C.S.W.	Elizabeth A. Carter, Ph.D.	
Ex-Officio, Chair	Executive Director for the Board	